

Conneaut Valley Music Boosters

October 5, 2010

The meeting was brought to order by the President, Dot Luckock at 7:10 PM. In attendance were President Dot Luckock, Treasurer Karen Bean, Kathy Comp, Jill Crowley, Renee Watson and Music Director Glenn Cameron.

The minutes of the last meeting were presented, and after the addition of the information regarding the senior jacket request, were approved. Notes for this meeting were being taken by Dot Luckock as the Secretary Ronda Hoover (and 2 of her children) was home ill with the flu.

Treasurer's Report:

Karen Bean reported the following account balances: Checking \$2,797.44
Savings \$4,072.59
Student Savings Account \$15,363.40
Trailer Account \$1,038.56
Certificate of Deposit (from student account) \$5,355.09

A review of the scenario regarding the certificate of deposit was given. The monies put into a certificate were taken out 3 years ago with "excess" monies sitting in the student savings account. This came about from students who have graduated and/or left the program that had monies remaining in their account. These excess monies had been sitting idle for a number of years and have gained significantly more interest since being in a certificate.

Karen reported that all outstanding bills have been paid, including Oakbrook, yard sign & clings, and all bus expenses for the marching band season.

Old Business:

Due to the absence of Ronda Hoover a minimal fundraising report was presented. Any minor glitches with Oakbrook orders and the latest vinyl cling order have already been taken care of.

The marching band year-end party plans were reviewed and the food plan including donation amount/requests were discussed at length.

The Senior Night plans were reviewed and amended being that the date was delayed to November 5th. Current plans are to develop a special senior T-shirt so that the regular marching band theme shirt does not need to be delayed until senior night. Mr. Cameron contacted Geoff Schwab about possibly using last year's design to start with.

A post office mailbox has been taken out at the Conneautville Post Office. The 2 names associated with it are the President and the Treasurer, both of whom have a key. The updated mailing address for all Booster correspondence is Conneaut Valley Music Boosters PO Box 70, Conneautville, PA 16406. Karen will give this updated information to the bank and also the Conneaut School District. Moving forward we will update this information with any fundraising vendors, award companies, etc.

Our bank requires more specific information on those officers authorized to perform banking functions. On a motion made by Renee Watson, seconded by Jill Crowley and unanimously approved, the Conneaut Valley Music Boosters authorizes any of the following officers to have any and all authority regarding all bank accounts, obligations and documentation: President, Secretary and Treasurer. During discussion it was clarified that only 1 signature is required on

all accounts. Karen will provide this information to the bank to finalize the signature card updates on all accounts.

New Business:

The officers have held their first planning meeting towards the Disney Trip in November 2011 for the Marching Band. Sue Schwab was able to bring her Secretary information as well as some information she had from parent meetings regarding the Spring 2006 trip. We are still trying to collect whatever information available to avoid unnecessary mistakes. It appears that Elizabeth Faust has the most information as she was the chairman the last time. Kathy Comp suggested that we have an informational meeting for parents in the early stages of planning to make sure we are “all on the same page” and to assist in getting the information out to the public of the fundraising efforts.

A great deal of time was spent discussing the plans for the Disney Trip Dinner Fundraisers to be hosted by Ruth Fedenets at her restaurant on the 4th Monday of October, November, January and February. Kathy Comp has agreed to chair publicity. It was decided that the profits from the dinner including the tips would be totaled into 1 amount and then divided amongst the workers (students) for that event. It was decided to collect all monies for tickets at the door. A system will be in place for students to have “reminder vouchers” that they can provide to interested persons. We need to know if this “potential ticket” will be a definite or a maybe sale. We need to have as much information as possible for determination of groceries and supplies. Students are asked to write their name on the back of the voucher so we can acknowledge the effort to “sell” tickets for the dinners. It will be imperative that students who really need assistance in their fundraising efforts volunteer and have priority to work these events.

A reminder to all Music Booster parents that the school policy for anyone coming to the building for any reason during school hours must sign in at the office (prior to 3:05 pm). There are increased restrictions this school year on approved reasons and frequency of visits. It was discussed that it appears that this new restriction will prevent Matt Rendulic and John Spencer, who are both Conneaut School Board approved music department volunteers, from assisting during the school day. The most severe impact will be the musicals as Matt comes in to be accompanist for chorus and to work individually with student preparing vocal music . Therefore, at this point in time based on this information available, Mr. Cameron will need to either delay or cancel the fall Senior High musical which was scheduled to perform mid November. The Boosters stressed to Mr. Cameron their desire for clarification regarding this matter as the musicals have become an increasingly participated program. We do not desire to cut out programming that is possible because we have such capable people willing to give their personal time at no cost to encourage kids to excel both during the school day and in this kind of extra-curricular activity.

Due to some lengthy discussions held, the meeting adjourned at 9:30 pm.

The next regularly scheduled meeting will be Tuesday, November 2, 2010

Submitted by Dot Luckock, recorder of the minutes.